

## ATTACHMENT D

**Safa Group**  
**Officers and Directors & Their Related Businesses and Organizations**

<u>Name Of Officer</u>	<u>Associated/Related Corporation/Business</u>
<b>Abdelellah, Aber</b>	Light Star Travel
<b>Abusulayman, Abdulhamid</b>	Child Development Foundation IIIT GSISS International Islamic Forum for Science, Technology & Human Resources Development, Inc. (IIFTIKHAR)
<b>Ahmad, Mumtaz</b>	Assn of Muslim Social Scientists
<b>Ahmed, Gamal</b>	Boshra, Inc.
<b>Al Almoudi, Abdul Rahman</b>	Taibah International Aid Association Success Foundation American Muslim Foundation American Muslim Council
<b>Al Alwani, Taha J.</b>	IIIT FIQH GISS Heritage Education Trust Inc. Heritage Holdings
<b>Al Ashkar, Abdelhaleem</b>	Al-Aqsa Educational Fund
<b>Al Hassan, Yazen M</b>	Elite Management Resources, Inc.
<b>Al Mahdi, Abdullah M.</b>	International Relief Organization
<b>Al Mahdi, Tareq M.</b>	International Relief Organization
<b>Al Noshan, Abdullah M.</b>	Sana-Bell, Inc.
<b>Al Obaid, Abdullah Bin Saleh</b>	Muslim World League

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	Sana-Bell, Inc. Sanabel Al Kheer, Inc.
<b>Al Rajhi, Abdullah Sulaiman</b>	Aradi, Inc.
<b>Al Sulaiman, Ali</b>	International Relief Organization
<b>Al Suwaidan, Tareq</b>	International Relief Organization
<b>Al Younes-Totonji, Ghazwa A.</b>	Elite Investment & Management Group Inc. Elite Training & Contracting Inc. Executive Building Maintenance
<b>Alkhairo, Wael</b>	All Dulles Area Muslim Society
<b>Almoayyad, Abdulelah</b>	Elite Training & Contracting Inc. Executive Building Maintenance Makkah Mukarramah Charity Trust
<b>Alsumait, Abdulrahman</b>	African Muslim Agency
<b>Altalib, Hisham</b>	Aradi Inc. African Muslim Agency Altalib Family Limited Partnership American Institute for Islamic Societal Studies Child Development Foundation Courtland Farm Conservancy Lots Homeowners Assn., Inc. Herndon Grand, Inc. IIIT Lynx Holdings Inc. Lynx Real Estate Inc. Mar-Jac Farms, Inc. Mar-Jac Poultry, Inc. Mena Estates Inc., DBA Mena for Development Mena Investments Inc. Properties Development Corp. Reston Investments Inc. Safa Trust Sterling Poultry Co. Virginia American Properties Inc.
<b>Aqeel, Abdul R.</b>	Al-Wahyayn Publishing Co.

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**Ashraf, M. Omar**

All Dulles Area Muslim Society  
Arabic Software Computer, Inc.  
Grove Corporate Plaza  
Jucosa USA, Inc.  
Mar-Jac Investments Inc.  
Ozaan Capital Management, Inc.  
Sterling Advisors Inc.  
Sterling Management Group  
Sterling Stock Investments LLC  
Sugarland Road Development Inc.  
Union Capital Corporation

**Ashraf, Muhammad**

AMC Foundation Inc.  
American Institute for Islamic Societal Studies  
Courtland Farm Conservancy Lots  
Homeowners Association Inc.  
Herndon Grand Inc.  
HFC Feed Mill LLC  
Enterprise Investment Group Inc.  
Global Enterprises LLC  
Global Holdings LLC  
International Islamic Charitable Organization  
International Origin Solutions LLC  
Lynx Real Estate Inc.  
Newcom Investors LLC  
Properties Development Corporation  
Silicon Valley Venture Fund I, LLC  
Silicon Valley Venture Fund II, LLC  
Sterling Advisors Inc.  
Sterling Infogain Fund LLC  
Sterling Investment Group LLC  
Sterling Lynux Works LLC  
Sterling Management Group Sterling  
Packet Stream Fund, LLC  
Sterling Ptech Fund, LLC  
United Investment Group  
Virginia American Properties, Inc.  
York Foundation  
500 Grove Street LLC

**Ashraf, Zahida P.**

Ozaan Capital Management Inc.

**Awand, Mazhar A.**

All Dulles Area Muslim Society

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<b>Bahafzallah, Hassan A.A.</b>	Muslim World League Sana-Bell Inc. Sanabel Al Kheer Inc.
<b>Bari, Aziz</b>	All Dulles Area Muslim Society
<b>Barzinji, Jamal</b>	Al-Wahyayn Publishing Company Home Owners of Mena Estates Assn. Heritage Holdings IIFSTHRD Lynx Holdings Inc. Mar-Jac Farms, Inc. Mar-Jac Poultry, Inc. Mena Estates, Inc. Mena Investments Inc. Home Owners of Mena Estates Assn. Reston Investments Inc. Safa Trust Sterling Poultry Company American Muslim Council
<b>Becker, Larry E.</b>	Mena Estates Assn.
<b>Bushnaq, Yaser</b>	Al-Aqsa Educational Fund
<b>El Ansary, Waleed</b>	Association of Muslim Social Scientists
<b>Estwani, Bassam</b>	Boshra, Inc. Home Owners of Mena Estates Association
<b>George, Jawad F.</b>	A & W Stores Inc. American Projects Investments, Corporation Bone Shami Venture Capital Diamond Center Equity Investors Associates Ltd. Jet Express Inc. Latib International Inc.
<b>Hadeed, Michael Jr.</b>	Attia Grafisk USA Inc. International Relief Organization

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<b>Hajjaj, Anwar</b>	Taibah International Aid Association
<b>Hansen, David</b>	Courtland Farm Homeowners Assn.
<b>Haq, Faizan</b>	Association of Muslim Social Scientists
<b>Hassaballa, Ibrahim</b>	International Islamic Charitable Organization
<b>Holt, James W.</b>	Courtland Farm Homeowners Assn.
<b>Iqbal, Mahamed</b>	Arabic Software Computer, Inc.
<b>Irshad, Tariq M.</b>	R & S International, Inc.
<b>Isam, Akkad</b>	FIQH Council of North America
<b>Jaghlit, Mohammad</b>	International Education Trust, Inc. Heritage Education Trust Inc. Heritage Holdings SAAR Foundation Inc. Al-Aqsa Educational Fund
<b>Jaka, Rizwan</b>	All Dulles Area Muslim Society
<b>Kandil, Osama</b>	American Products International
<b>Kasule, Omar H.</b>	IFSO Training Bureau
<b>Khan, Bashir Ahmad</b>	All Dulles Area Muslim Society
<b>Khan, Mumtaz</b>	All Dulles Area Muslim Society
<b>Kline, Bradford S.</b>	Courtland Farm Homeowners Assn.
<b>Latib, Abdulrahman</b>	All Dulles Area Muslim Society
<b>Lehan, Sultan A.</b>	R & S International Inc.
<b>Malkawi, Fathi</b>	International Education Trust Inc.
<b>Manraj, Abdul Hafez</b>	All Dulles Area Muslim Society

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**Mirza, M. Yaqub**

African Muslim Agency  
Courtland Farms Homeowners Association Inc.  
Horizons Education Association Creativity  
International Productions, LLC  
GSISS  
Grove Corporate Plaza  
Jucosa USA, Inc.  
Lynx Holdings Inc.  
Mar-Jac Investments  
Mar-Jac Farms Inc.  
Mar-Jac Poultry Inc.  
Makkah Mukarramah Charity Trust  
Mena Estates Inc. DBA Mena for Development  
Mena Investments Inc.  
Mirza Family Limited Partnership  
Muslim World League  
Reston Investments Inc.  
SAAR Foundation Inc.  
Safa Trust Inc.  
Safty LLC  
Sanabel Al Kheer Inc.  
Sana-Bell Inc.  
Sterling Advisors Inc.  
Sterling Management Group  
Sterling Poultry Company  
Sterling Technology Fund LLC  
Tafy Enterprises Inc.  
Woodland Development LLC  
York Foundation

**Mirza, Tanveer A.**

Mirza Family Limited Partnership  
Noor International  
Tafy Enterprises

**Mohamed, Alba M.**

Attia Grafisk USA, Inc.

**Mohamed, Mahmoud**

Mar-Jac Farms, Inc.

**Mohamed, Mohieldin A.**

International Islamic Charitable Organization

**Mushtaha, Fawaz**

Dar El-Eiman USA Inc.  
Light Star Travel Agency

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	Al-Aqsa Educational Fund
<b>Noor, Ahmed</b>	All Dulles Area Muslim Society
<b>Omeish, Mohamed S.</b>	International Relief Organization (IRO)/International Islamic Relief Organization(IIRO)/ Success Foundation
<b>Rashdan, Mahmouda</b>	International Education Trust Inc.
<b>Rayyan, Ahmad I.</b>	All Dulles Area Muslim Society
<b>Safi, Louay</b>	Association of Muslim Social Scientists (AMSS)
<b>Salah, Said</b>	All Dulles Area Muslim Society
<b>Salah, Samir I</b>	Impact Training Center Inc. International Technology Marketing Piedmont Medical Services Taibah International SAAR Foundation Mar-Jac Investments Piedmont Trading Piedmont Management Piedmont Medical Marwa Investments All Dulles Area Muslim Society Piedmont Medical Services, Inc.
<b>Salah, Saniyz S</b>	
<b>Sedky, Cherif</b>	Al-Murjan Corporation Aradi Inc. SAAR Foundation Inc. Courtland Farm Conservancy Nimir Petroleum Yeminvest
<b>Silva, Miguel Montes</b>	Jucosa USA Inc.
<b>Totonji, Irfan K.</b>	Beauregard Associates LLC Herndon Grand Inc. East Stratford Phase A & B Homeowners Ass'n

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Elite Investment & Management  
Group Inc.  
Elite Management Resources Inc.  
Elite Training & Contracting Inc.  
Executive Building Maintenance

**Totonji, Ahmad**

IIIT  
IIFTIKHAR  
Makkah Mukarramah Charity Trust

**Unus, Iqbal J.**

All Dulles Area Muslim Society  
Child Development Foundation  
Education, Training & Research  
Associates  
IIFTIKHAR

**Uziel, Sergio Araya**

Jucosa USA, Inc.

**Yacoob, Sanobar**

R & S International Inc.  
Noor International

**Yacoob, Snober**

Noor International

**Zeki, Nabil A.M.**